



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 16:01 A1P1, on Wednesday 00 03, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Request for out of state travel for Animal Shelter - D. McCourt
- 4) Review amendments to Safety Manual - B. Kinder
- 5) Job Safety Analysis - B. Kinder
- 6) Discussion on Xerox contract and billing for Senior Center.
- 7) Open sealed bids for 27 ton equipment trailer - Road Department
- 8) Progress, problems and estimated completion date of revised County Road Ordinance.
- 9) Approve a Resolution Revising and Updating the Carbon County Master Plan. D Levanger
- 10) Review and approval of contract with MHTN for design of new convention and exhibit expansion at Fairgrounds.
- 11) Review and approval of contract with Jacobsen Construction for construction management of new convention and exhibit expansion at Fairgrounds.
- 12) Request for matching funding to participate in State of Utah's Main Street Approach program - Wilma Howa, Chairperson - Main Street Downtown Committee
- 13) Report from Senator Bennett's Office
- 14) Report on Economic Development activities - Daniel Wood

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor